



# Box Butte County Board Minutes



BOOK N PAGE 2018 – 31

Box Butte County Commissioners met in an open and public meeting, at 9:00 a.m., November 19, 2018, in the Commissioner Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice of meeting was published in the Alliance Times Herald on November 10, 2018, with agenda information emailed to Board members and posted on the county website November 16, 2018. Chairman Mike McGinnis called the meeting to order at 9:00 a.m., following an opening prayer. Roll call: Susan Lore, Doug Hashman, and Mike McGinnis present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Travis Rodak in attendance. Chairman McGinnis acknowledged the open meeting act posted on the North wall of the County Board Room. Doug Hashman moved to accept the agenda with two additions, adding the correction book and removing the bankruptcy/tax collections, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to approve November 2, 2018 minutes as written, seconded by Mike McGinnis. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Correspondence was reviewed and available for public inspection. Commissioners then reported on any meetings they had recently attended.

Susan Lore moved to open as Board of Equalization at 9:15 a.m., seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Motion made by Doug Hashman allowing Chairman McGinnis to sign the correction book, removing a mobile home from the tax list, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Doug Hashman moved to close Board of Equalization at 9:17 a.m., to return to the regular meeting, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

The Board reviewed the distress warrant list that the Treasurer’s office issued to the Sheriff of Box Butte County, and Homestead Exemption Summary Certificate, with no action needed.

Barb Keegan, road superintendent, provided a road and equipment report. Filter bids will be opened December 11, 2018 at 2:00 p.m., in the County Board Room, with awarding or rejecting bids as an agenda item on the December 17, 2018 agenda.

Doug Hashman moved, seconded by Susan Lore to approve and sign monthly claims. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried.

Chairman McGinnis adjourned the meeting at 10:22 a.m.

Attest:

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Chairman

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County Clerk